



# Tamilnadu Petroproducts Limited

E-mail: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)

SECY/189/2021

19<sup>th</sup> June 2021

**The General Manager,  
Listing Department,  
BSE Limited**  
Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort,  
**Mumbai - 400 001.**  
**Scrip Code: 500777**

**The Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
**Mumbai - 400 051**  
**Scrip ID: TNPETRO**

Dear Sirs,

## **Sub: Change in the Directorate of the Company**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Dr. K P Karthikeyan, IAS (DIN 08218878), Non-Executive, Non-Independent Director of the Company nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), has resigned consequent to withdrawal of his nomination by TIDCO.

As per Section 168 of the Companies Act 2013, the resignation is effective from 18<sup>th</sup> June 2021, being the date of receipt of the letter of resignation.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Tamilnadu Petroproducts Limited**

Meenakshi Jayaraman  
Company Secretary



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Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6

